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I hereby attest and certify on 1/30/18
that the foregoing document is a full, true
and correct copy of the original on file in my
legal custody.

8 *Representing the United States of America*

CLERK, U.S. DISTRICT COURT
DISTRICT OF NEVADA

By R. J. [Signature] Deputy Clerk

9
10 **UNITED STATES DISTRICT COURT**
11 **DISTRICT OF NEVADA**

12 **United States of America,**

13 Plaintiff,

14 v.

15 [1] Svyatoslav Bondarenko,
a.k.a. "Obnon,"
16 a.k.a. "Rector,"
17 a.k.a. "Helkern,"

18 [2] Sergey Medvedev,
a.k.a. "Stells,"
19 a.k.a. "segmed"
a.k.a. "serjbear"

20 [3] Amjad Ali,
a.k.a. "Amjad Ali Chaudary"
21 a.k.a. "RedrumZ,"
22 a.k.a. "Amjad Chaudary"

REDACTED / UNSEALED *
SECOND SUPERSEDING
CRIMINAL INDICTMENT

2:17-cr-306-JCM-PAL

VIOLATIONS:

18 U.S.C. § 1962(d): Racketeering Con-
spiracy (Count 1)

18 U.S.C. § 1029(a)(3): Possession of 15
or more Access Devices (Counts 2
through 9)

18 U.S.C. § 2: Aiding and Abetting
(Counts 2 through 9)

*** This Second Superseding Indictment is
redacted and unsealed pursuant to an
order of the court entered
on February 7, 2018.**

1 [4] Roland Patrick N'Djimbi
Tchikaya,

2 a.k.a. "Darker,"
a.k.a. "dark3r.cvv,"

3
4 [5] Arnaldo Sanchez Torteya,
a.k.a. "Elroncoluna,"

5 [6] Miroslav Kovacevic,
a.k.a. "Goldjunge,"

6
7 [7] Frederick Thomas,
a.k.a. "Mosto,"
a.k.a. "1stunna,"
8 a.k.a. "Bestssn,"

9 [8] Osama Abdelhamed,
a.k.a. "MrShrnofr,"
10 a.k.a. "DrOsama,"
a.k.a. "DrOsama1,"

11
12 [9] Besart Hoxha,
a.k.a. "Pizza,"

13 [10] Raihan Ahmed,
a.k.a. "Chan,"
14 a.k.a. "Cyber Hacker,"
a.k.a. "Mae Tony,"
15 a.k.a. "Tony,"

16 [11] Andrey Sergeevich Novak,
a.k.a. "Unicc,"
17 a.k.a. "Faaxxx,"
a.k.a. "Faxtrod,"

18
19 [12] Valerian Chiochiu,
a.k.a. "Onassis,"
a.k.a. "Flagler,"
20 a.k.a. "Socrate,"
a.k.a. "Eclessiastes,"

21
22 [13] John Doe #8,
a.k.a. "Aimless88,"

1 [14] Gennaro Fioretti,

a.k.a. "DannyLogort,"

2 a.k.a. "Genny Fioretti"

3 [15] Edgar Rojas,

a.k.a. "Edgar Andres Vilorio Rojas"

4 a.k.a. "Guapo,"

a.k.a. "Guapo1988,"

5 a.k.a. "Onlyshop,"

6 [16] John Telusma,

a.k.a. "John Westley Telusma"

7 a.k.a. "Peterelliot,"

a.k.a. "Pete,"

8 a.k.a. "Pette,"

9 [17] Rami Fawaz,

a.k.a. "Rami Imad Fawaz"

10 a.k.a. "Validshop,"

a.k.a. "Th3d,"

11 a.k.a. "Zatcher,"

a.k.a. "Darkeyes,"

12 [18] Muhammad Shiraz,

13 a.k.a. "Moviestar,"

a.k.a. "Leslie,"

14 [19] Jose Gamboa,

15 a.k.a. "Jose Gamboa-Soto,"

a.k.a. "Rafael Garcia,"

16 a.k.a. "Rafael101,"

a.k.a. "Memberplex2006,"

17 a.k.a. "Knowledge,"

18 [20] Alexey Klimenko,

a.k.a. "Grandhost,"

19 [21] Edward Lavoile,

20 a.k.a. "Eddie Lavoie"

a.k.a. "Skizo,"

21 a.k.a. "Eddy Lavoile"

22 [22] Anthony Nnamdi Okeakpu,

a.k.a. "Aslike1,"

1 a.k.a. "Aslike,"
a.k.a. "Moneymafia,"
2 a.k.a. "Shilonng,"

3 **[23] Pius Sushil Wilson**

4 a.k.a. "FDIC,"
a.k.a. "TheRealGuru,"
5 a.k.a. "TheRealGuruNYC,"
a.k.a. "RealGuru,"
6 a.k.a. "Polson,"
a.k.a. "Infection,"
7 a.k.a. "Infected,"

8 **[24] Muhammad Khan,**

a.k.a. "CoolJ2,"
9 a.k.a. "CoolJ,"
a.k.a. "Secureroot,"
10 a.k.a. "Secureroot1,"
a.k.a. "Secureroot2,"
11 a.k.a. "Mohammed Khan"

12 **[25] John Doe #7,**

a.k.a. "Muad'Dib,"

13 **[26] John Doe #1,**

14 a.k.a. "Carlitos,"
a.k.a. "TonyMontana,"

15 **[27] David Jonathan Vargas,**

16 a.k.a. "Cashmoneyinc,"
a.k.a. "Avb,"
17 a.k.a. "Poony,"
a.k.a. "Renegade11,"
18 a.k.a. "DvdSVrgs,"

19 **[28] John Doe #2,**

a.k.a. [REDACTED]
20 a.k.a. [REDACTED]

21 **[29] Marko Leopard,**

a.k.a. "Leopardmk,"
22

1 [30] Taimoor Zaman,
a.k.a. "Zaman Taimoor"
2 a.k.a. "Scotish,"

3 [31] Aldo Ymeraj,
a.k.a. "Niii.in,"
4 a.k.a. "Kubanezi,"
a.k.a. "Yankeeman,"

5 [32] John Doe #4,
6 a.k.a. "Best4Best,"
a.k.a. "Wazo,"
7 a.k.a. "Modmod,"
a.k.a. "Alone1,"
8 a.k.a. "Shadow,"
a.k.a. "Banderas,"
9 a.k.a. "Banadoura,"

10 [33] Liridon Musliu,
a.k.a. "Ccstore,"
11 a.k.a. "Bowl,"
a.k.a. "Hulk,"

12 [34] John Doe #5,
13 a.k.a. "Deputat,"
a.k.a. "Zo0mer,"

14 [35] Mena Mouries Abd El-Malak,
15 a.k.a. "Mina Morris"
a.k.a. "Source,"
16 a.k.a. "Mena2341,"
a.k.a. "MenaSex,"

17 [36] John Doe #6,
18 a.k.a. "Goldenshop,"
a.k.a. "Malov,"

19 Defendants.
20
21
22

1 **SECOND SUPERSEDING INDICTMENT**

2 **THE GRAND JURY CHARGES THAT:**

3 **GENERAL ALLEGATIONS**

4 These General Allegations are realleged and incorporated by reference in
5 Count One (Conspiracy to Engage in a Racketeer Influenced Corrupt Organization).

6 **Introduction**

7 1. At all times relevant to this Indictment, the defendants, and others known
8 and unknown to the grand jury, were members and associates of a criminal organi-
9 zation, herein referred to as the "Infraud Organization," which engages in, among
10 other things, acts of identity theft and financial fraud. These acts include, but are
11 not limited to: money laundering; trafficking in stolen means of identification; traf-
12 ficking in, production and use of counterfeit identification; identity theft; trafficking
13 in, production and use of unauthorized and counterfeit access devices; bank fraud;
14 and wire fraud, as well as services associated with all of the above. The Organization
15 operates in the District of Nevada and elsewhere.

16 2. A primary purpose of the Infraud Organization is to promote and grow in-
17 terest in the Infraud Organization as the premier destination for carding, and to
18 direct traffic and potential purchasers to the automated vending sites of its mem-
19 bers, which serve as online instruments that traffic in stolen means of identification,
20 personally-identifying information, stolen financial and banking information, and
21 other illicit goods. As of March 2017, there were 10,901 member accounts on the
22 Infraud Organization's discussion forum.

3. The following are definitions for terms used throughout this Indictment:

b. **“Bulletproof Hosting”** and **“Abuse Hosting”** are services provided by a domain or web hosting firm that allows their customers considerable leniency in the kinds of material the customer distributes from the firm’s servers. Such material may include spam, compromised credit card data, high yield investment product (“Ponzi”) schemes, online gambling, and malware distribution infrastructure.

c. **"Carded travel services"** are services wherein the vendor books things such as airline or train tickets, hotel rooms, rental cars, sporting or entertainment event ticket, or other items for his or her customer. These bookings are made using fraudulent or stolen credit card numbers. In exchange, the customer pays the vendor a fraction of the face value of the items booked—typically, 20-30%.

d. **"Carding"** refers to the general concept of purchasing retail items with counterfeit credit cards or stolen credit card information. Such scheme may involve a counterfeit credit card that has been encoded with the legitimate victim account information, and is presented to a store's cashier by the offender. Often, various false identification documents are used to facilitate this fraud. **"Carders"** is a term used by members of a carding organization to describe themselves.

1 e. "CVV" and "fulls" refer to compromised credit card account data that
2 typically contains all of a cardholder's information except for information encoded on
3 the magnetic track on the rear of the card. This account data generally includes an
4 account holder's name, date of birth, social security number, address, telephone and
5 mother's maiden name, as well as the security code on the rear of the credit card.

6 f. "Dumps" are compromised credit card account data.

7 g. "Drop" can have several different meanings depending on the context
8 in which it is used, but generally refers to a location or individual able to securely
9 receive and then forward goods obtained via carding or other types of fraud. A typical
10 drop service request might be: "Do you have a **drop** I can ship a laptop to?"

11 h. "Forum" and "Website" are terms used interchangeably to describe
12 the online gathering place used as a meeting location for Infraud members.

13 i. "Holograms" are labels with a hologram printed onto them for secu-
14 rity reasons. They are commonly found on genuine credit cards and identifications.

15 j. "ICQ" is a free instant messaging electronic communication service, or
16 "chat" service. ICQ user accounts are identified by a Universal Identification Num-
17 ber, or "UIN." An ICQ user may store frequently-contacted UINs in a "buddy list."

18 k. "Internet Protocol address," and "IP address," refer to a network
19 identifier used by a computer to access the Internet. IP addresses are assigned to
20 computers by the Internet Service Provider they use to access the Internet.

1 l. **"Liberty Reserve"** was an online currency utilized by Infraud mem-
2 bers to facilitate the sale and purchase of compromised access devices, personal iden-
3 tifying information, malware and the services associated with such.

4 m. **"Malware"** is hostile or intrusive software that can be used to com-
5 promise end-user PCs and smartphones or retail point-of-sale ("POS") systems,
6 among other things. Although functionality varies, **malware** is often used to harvest
7 personally-identifying information and financial data, to gather intelligence for later
8 use in a fraud scheme, or to electronically and unlawfully monitor victims.

9 n. **"PHP"** stands for "PHP: Hypertext Preprocessor," and is a program-
10 ming/scripting language commonly used to create interactive websites, such as
11 AVSes, as well as other Internet-related tools and applications.

12 o. **"PM"** means **"Private Message."** These are any non-public messages
13 sent between users on a website or service, such as the Infraud Organization's forum.

14 p. **"Proxy"** and **"Proxy Server"** describe a computer that acts as an in-
15 termediary in a client's Internet connection, relaying that client's Internet request
16 to its ultimate destination on the Internet and relaying back the destination's re-
17 sponse or content to the client. **Proxies** are often used to provide a degree of ano-
18 nymity by obscuring the user's originating IP address. Generally, the traffic itself
19 between a **proxy server** and its client is unencrypted.

20 q. **"Ripper"** refers to a vendor of illicit goods of poor quality, or one who
21 did not deliver the goods promised in a transaction. Infraud leadership routinely
22 policed the forum for **rippers**, disciplining them to protect the general membership.

r. "Virtual Private Network" and "VPN" describe a connection configuration very similar to that involved with a proxy server, except that a VPN forms an encrypted tunnel from the client to the VPN server, thus providing a layer of privacy to the data traffic being exchanged between the client and the VPN.

s. "Web Hosting" services maintain server computers connected to the Internet. Their customers use those computers to operate websites on the Internet. Customers of web hosting companies place files, software code, databases, and other data on servers that they wish to be accessible on the Internet. The Infraud Organization's website is an example of something that is provided via a web host.

Structure and Operation of the Enterprise

4. At all times relevant to this Indictment,

- [1] Svyatoslav Bondarenko, a.k.a. "Obnon," "Rector," "Helkern";
- [2] Sergey Medvedev, a.k.a. "Stells," "Segmed," "Serjbear";
- [3] Amjad Ali, a.k.a. "Amjad Ali Chaudary," "RedrumZ," "Amjad Chaudary";
- [4] Roland Patrick N'Djimbi Tchikaya, a.k.a. "Darker," "dark3r.cvv";
- [5] Arnaldo Sanchez Torteya, a.k.a. "Elroncoluna";
- [6] Miroslav Kovacevic, a.k.a. "Goldjunge";
- [7] Frederick Thomas, a.k.a. "Mosto," "1stunna," "Bestssn";
- [8] Osama Abdelhamed, a.k.a. "MrShrnofr," "DrOsama," "DrOsamal";
- [9] Besart Hoxha, a.k.a. "Pizza";
- [10] Raihan Ahmed, a.k.a. "Chan," "Cyber Hacker," "Mae Tony," "Tony";
- [11] Andrey Sergeevich Novak, a.k.a. "Unicc," "Faaxxx," "Faxtrod";
- [12] Valerian Chiochiu, a.k.a. "Onassis," "Flagler," "Socrate," "Ecclesiastes";
- [13] John Doe #8, a.k.a. "Aimless88";
- [14] Gennaro Fioretti, a.k.a. "DannyLogort," "Genny Fioretti";
- [15] Edgar Rojas, a.k.a. "Edgar Andres Viloria Rojas," "Guapo," "Guapo1998," "Onlyshop";

- 1 [16] John Telusma, a.k.a. "John Westley Telusma," "Peterelliot,"
"Pete," "Pette";
- 2 [17] Rami Fawaz, a.k.a. "Validshop," "Th3d," "Zatcher," "Darkeyes";
- 3 [18] Muhammad Shiraz, a.k.a. "Moviestar," "Leslie";
- 4 [19] Jose Gamboa, a.k.a. "Jose Gamboa-Soto," "Rafael Garcia," "Ra-
fael101," "Memberplex2006," "Knowledge";
- 5 [20] Alexey Klimenko, a.k.a. "Grandhost";
- 6 [21] Edward Lavoile, a.k.a. "Eddie Lavoie," "Skizo," "Eddy Lavoile";
- 7 [22] Anthony Nnamdi Okeakpu, a.k.a. "Aslike1," "Aslike," "Money-
mafia," "Shilonng";
- 8 [23] Pius Sushil Wilson, a.k.a. "FDIC," "TheRealGuru," "TheReal-
GuruNYC," "RealGuru," "Polson," "Infection," "Infected";
- 9 [24] Muhammad Khan, a.k.a. "CoolJ2," "CoolJ," "Secureroot," "Secur-
eroot1," "Secureroot2," "Mohammed Khan";
- 10 [25] John Doe #7, a.k.a. "Muad'Dib";
- 11 [26] John Doe #1, a.k.a. "Carlitos," "TonyMontana";
- 12 [27] David Jonathan Vargas, a.k.a. "Cashmoneyinc," "Avb," "Poony,"
"Renegade11," "DvdSVrgs";
- 13 [28] John Doe #2, a.k.a. [REDACTED] "a.k.a. [REDACTED]";
- 14 [29] Marko Leopard, a.k.a. "Leopardmk";
- 15 [30] Taimoor Zaman, a.k.a. "Zaman Taimoor," a.k.a. "Scotish";
- 16 [31] Aldo Ymeraj, a.k.a. "Niii.in," "Kubanezi," "Yankeeman";
- 17 [32] John Doe #4, a.k.a. "Best4Best," "Wazo," "Modmod," "Alone1,"
"Shadow," "Banderas," "Banadoura";
- 18 [33] Liridon Musliu, a.k.a. "Ccstore," "Bowl," "Hulk";
- 19 [34] John Doe #5, a.k.a. "Deputat," a.k.a. "Zo0mer";
- 20 [35] Mena Mouries Abd El-Malak, a.k.a. "Mina Morris," "Source,"
"Mena2341," "MenaSex,"
- 21 [36] John Doe #6, a.k.a. "Goldenshop," "Malov";

22 the defendants herein, and others known and unknown to the grand jury, are mem-
bers of, employed by, and associates of the Infraud Organization. Members and as-
sociates of the Infraud Organization operate in Las Vegas, Nevada; the United
States; and throughout the rest of the world.

5. The Infraud Organization, including its leadership, members, and associ-
ates, constitutes an enterprise as defined by 18 U.S.C. § 1961(4): that is, a group of
individuals associated-in-fact,. The enterprise constitutes an ongoing organization

1 whose members function as a continuing unit for a common purpose of achieving the
2 objectives of the enterprise. The enterprise is engaged in, and its activities affect,
3 interstate and foreign commerce.

4 6. The hierarchy of the Infraud Organization includes, but is not limited to:

5 a. **Administrators**, a.k.a. "4DMini57r470rz": Administrators are indi-
6 viduals that serve as a governing council of the Infraud Organization who, collec-
7 tively, control the destiny of the organization. The administrator(s) initially seeded
8 the Infraud Organization forum with "reputable" vendors of contraband in order to
9 attract traffic and membership and grow the organization. They handle the day-to-
10 day management decisions of the Infraud Organization, as well as long term strate-
11 gic planning for its continued viability. They determine which individuals are per-
12 mitted to become and remain members of the Infraud Organization; the functions,
13 responsibilities and levels of access to information for all members of the organiza-
14 tion; and the rewards accorded members for their loyalty to the organization as well
15 as the punishments meted out to members evidencing disloyalty to the organization.
16 Furthermore, they decide when, how and under what circumstances to attack and
17 to retaliate against members of rival criminal organizations and their associated In-
18 ternet websites. The administrator(s) are accorded full access to, and privileges on,
19 the computer servers hosting the Infraud Organization's websites, and, thus, have
20 the ultimate responsibility for the physical administration, maintenance, and secu-
21 rity of these servers and websites.

1 b. **Super Moderators**, a.k.a. "Super MODER470R5": Super Moderators
2 oversee and administer one or more subject-matter specific areas on the Organiza-
3 tion's forum that either fall within an area of their expertise or cover their geographic
4 location, limiting their activities to editing and deleting posts by members on these
5 forums and mediating disputes. Super Moderators also frequently serve as review-
6 ers for particular products or services with which they have an expertise.

7 c. **Moderators**, a.k.a. "M0d3r470r2": Moderators, like Super Moderators,
8 oversee and administer one or more subject-matter specific areas on the Organiza-
9 tion's forum that either fall within an area of their expertise or cover their geographic
10 location. However, Moderators tend to be more limited in the authority they are
11 granted, and are generally limited to moderating one or two specific sub-forums.

12 d. **Vendors**, a.k.a. "Professors" or "Doctors": Vendors sell illicit products
13 and services to members of the Infraud Organization. These sales may occur through
14 the vendor's own website, to which would-be purchasers are directed by the adver-
15 tisements they pay for and place on the Infraud Organization's web forum. Such
16 sales may also occur directly between the vendor and customer, i.e. via email, PM,
17 or ICQ. Products sold by vendors are reviewed on the forum by Infraud members, to
18 ensure that vendors of low-quality goods do not remain in business with the Organ-
19 ization. This helps to cement the Organization's reputation as a premiere online des-
20 tination for safe, high-quality and readily-available fraud-related contraband.

21 e. **VIP Members**, a.k.a. "Fratello Masons" or "Advanced Members":
22 These are some of the premiere members of the Infraud Organization. The leaders

1 of the Organization bestow this title upon longstanding or otherwise notable mem-
2 bers in order to distinguish them from the general membership and from vendors.

3 f. **Members**, a.k.a. "Phr4Ud573r": General members of the Infraud Or-
4 ganization typically use the organization's websites to gather and provide infor-
5 mation about perpetrating criminal activity; to share information with and solicit
6 other members to engage in their criminal schemes; to use the website's vendors to
7 facilitate their unlawful purchases of credit card dumps, false identification docu-
8 ments, and other contraband; and in order to have their individual disputes with
9 other Organization members settled by the Administrator(s) or Moderators.

10 7. Members join the Infraud Organization via an online forum. To be granted
11 membership, an Infraud Administrator must approve the request. Once granted
12 membership, members can post and pay for advertisements within the Infraud fo-
13 rum. Members may move up and down the Infraud hierarchy. The Infraud Organi-
14 zation continuously screens the wares and services of the vendors within the forum
15 to ensure quality products. Vendors who are considered subpar are swiftly identified
16 and punished by the Infraud Organization's Administrators.

17 The Defendants

18 8. At various times relevant to this Indictment, the following individuals,
19 among others, were members or associates of the Infraud Organization in the vari-
20 ous capacities or ranks set forth below, carrying out and agreeing to carry out various
21 activities in furtherance of the enterprise described in this Indictment:

22 [1] **Svyatoslav Bondarenko** created the Infraud Organization in Oc-
tober of 2010. In addition to being one of the Organization's *de facto*

1 leaders, by virtue of his standing, **Bondarenko [1]** held the rank
2 of Administrator within the Organization. In 2015,
Bondarenko [1] stopped posting on and/or using Infraud.

3 [2] **Sergey Medvedev** is a co-founder of the Infraud Organization
4 with **Bondarenko [1]**, and has been an active member on the Or-
5 ganization's website since November of 2010. **Medvedev [2]** is one
6 of the Organization's leaders, and also holds the rank of Adminis-
7 trator within the Organization. **Medvedev [2]** operates an "es-
8 crow" or currency exchanging service for the benefit of Infraud Or-
9 ganization members engaging in transactions with other members,
10 to ensure the integrity of those transactions. After **Bondarenko**
11 **[1]** went missing in 2015, **Medvedev [2]** took his place as owner
12 and administrator of the Infraud Organization.

13 [3] **Amjad Ali** became a member of the Infraud Organization in De-
14 cember of 2010. **Ali [3]** is a vendor of CVVs, and has since been
15 elevated by **Medvedev [2]** to Super Moderator status.

16 [4] **Roland Patrick N'Djimbi Tchikaya** became a member of the In-
17 fraud Organization in January of 2011. He advertises in the Organ-
18 ization as a Vendor of CVVs and an operator of the "d4rksys.cc"
19 website to sell CVVs to Organization membership.

20 [5] **Arnaldo Sanchez Torteya** became a member of the Infraud Or-
21 ganization in November of 2010. He was promoted to VIP Member
22 in December of 2010 by **Bondarenko [1]**, and advertises in the
Organization as a seller of CVVs and lookups of credit profile and/or
personally-identifying information.

[6] **Miroslav Kovacevic** became a member of the Infraud Organiza-
tion in November of 2010. He advertises within the Organization
as a Vendor of plastics, templates, and scans.

[7] **Frederick Thomas** became a member of the Infraud Organization
in October of 2011. He advertises within the Organization as a Ven-
dor of a Social Security Number and date of birth lookup service.

[8] **Osama Abdelhamed** became a member of the Infraud Organiza-
tion in September of 2013. He advertises as a Vendor of dumps
within the Organization, and is an operator of the "iswipe.cc" and
"iswipe.pl" websites, using them as outlets to sell dumps to Infraud
Organization members and associates.

- [9] **Besart Hoxha** became a member of the Infraud Organization in January of 2011. He advertises within the Organization as a Vendor of "High Quality Plastics & Holograms – VISA, MasterCard, Amex, Discover," and sells plastic card stock and holograms to Infraud Organization members and associates.
- [10] **Raihan Ahmed** became a member of the Infraud Organization in January of 2011. He is a Vendor of compromised PayPal accounts, selling to Infraud members and associates.
- [11] **Andrey Sergevich Novak** became a member of the Infraud Organization in January of 2013. He advertises as a Vendor of CVVs, and is an operator of the "uniccshop.ru" website, using it as an outlet to sell CVVs to Infraud Organization members and associates.
- [12] **Valerian Chiochiu** became a member of the Infraud Organization in December of 2012. He is a member within the Organization, and provides guidance to other members on the development, deployment, and use of random access memory ("RAM") point-of-sale ("POS") malware as a means of harvesting stolen data.
- [13] **John Doe #8** became a member of the Infraud Organization in April of 2011. He operates and advertises as a Vendor of compromised online bank logins within the Organization.
- [14] **Gennaro Fioretti** became a member of the Infraud Organization in December of 2010, and was later promoted to VIP Member. He is extremely active on the member forum and has made numerous illicit purchases from Infraud vendors and fellow members.
- [15] **Edgar Rojas** became a member of the Infraud Organization in September of 2011. He was promoted to VIP Member status by **Bondarenko [1]** shortly after joining.
- [16] **John Telusma** became a member of the Infraud Organization in August of 2011. He is a Vendor within the Infraud Organization, providing "cashout" and "drop" services for Organization membership, in addition to selling dumps.
- [17] **Rami Fawaz** became a member of the Infraud Organization in January of 2011. Although only designated a member of the Organization, **Fawaz [17]** sold compromised account data to Infraud Or-

1 ganization members and associates via the well-regarded auto-
2 mated vending site, "validshop.su."

3 [18] **Muhammad Shiraz** became a member of the Infraud Organiza-
4 tion in November of 2010. He advertises as a Vendor of dumps
5 within the Organization's forum.

6 [19] **Jose Gamboa** became a member of the Infraud Organization in
7 December of 2010. He advertises as a Vendor of custom-built ATM
8 skimmers within the Organization's forum.

9 [20] **Alexey Klimenko** became a member of the Infraud Organization
10 in September of 2011. He advertises as a Vendor of "Abuse Immun-
11 ity" or "Bulletproof Hosting" services that Organization members
12 and associates can employ to create, operate, maintain and protect
13 their own online contraband stores.

14 [21] **Edward Lavoile** became a member of the Infraud Organization in
15 July of 2011. Although only designated a member, he has adver-
16 tised for sale to fellow Infraud Organization members "fresh" CVVs
17 that he had personally hacked from Canada.

18 [22] **Anthony Nnamdi Okeakpu** became a member of the Infraud Or-
19 ganization in December of 2010. He was promoted to VIP Member
20 by **Bondarenko [1]** in April of 2014, and has also held the posts of
21 Moderator and Super Moderator in the Organization.

22 [23] **Pius Sushil Wilson** became a member of the Infraud Organization
in January of 2011. He is a VIP Member within the Organization,
and was one of the more active Infraud members, having made
hundreds of posts to the Organization's forum.

[24] **Muhammad Khan** became a member of the Infraud Organization
in August of 2011. He is designated as a "Vendor of Checking," and
operates a service for Organization membership that shows
whether a given stolen credit card number is still operable or if it
has been shut down by the bank for fraud.

[25] **John Doe #7** became a member of the Infraud Organization in Oc-
tober of 2011. He advertises as a Vendor of dumps within the In-
fraud Organization's forum, and is an operator of one of the more
well-regarded AVSes, "mdshop.org."

- [26] **John Doe #1** became a member of the Infraud Organization in September of 2011. He advertises as a Vendor of dumps, and is an operator of the "tonystuff.cc" and "tonymontana.cc" websites as outlets to sell dumps to Infraud Organization membership.
- [27] **David Jonathan Vargas** became a member of the Infraud Organization in August of 2011. He advertises in the Organization's forum as a Vendor of carded travel services.
- [28] **John Doe #2** became a member of the Infraud Organization in January of 2011. He advertises in the Organization as a Vendor of drop services, and directed members to a website under his control to complete their purchases.
- [29] **Marko Leopard** became a member of the Infraud Organization in June of 2011. He operates "Abuse Immunity" or "Bulletproof Hosting" services that Organization members can employ to create, operate, maintain and protect their own online contraband stores.
- [30] **Taimoor Zaman** became a member of the Infraud Organization in November of 2010. He advertises in the Organization's forum as a Vendor of dumps, and is an operator of the "newnumbers.biz" website, using it as an outlet to sell dumps to Infraud members and associates.
- [31] **Aldo Ymeraj** became a member of the Infraud Organization in November of 2010. He advertises in the Organization's forum as a Vendor of dumps, and is an operator of the "niii.in" AVS, using it as an outlet to sell dumps to Infraud members and associates.
- [32] **John Doe #4** became a member of the Infraud Organization in May of 2014. He advertises in the Organization's forum as a Vendor of dumps, and is an operator of the "Best4best.su" AVS.
- [33] **Liridon Musliu** became a member of the Infraud Organization in August of 2011. He advertises in the Organization's forum as a Vendor of dumps, and is an operator of the AVS located at the "ccstore.me," "ccstore.name," and "ccstore.ws" domains.
- [34] **John Doe #5** became a member of the Infraud Organization in October of 2010. He is an operator of the "swiped.su" and "approved.su" AVSes, which he used to sell dumps to other Infraud

1 Organization members and associates.

2 [35] Mena Mouries Abd El-Malak became a member of the Infraud
3 Organization in November of 2010. He advertises as a Vendor of
4 dumps within the Organization, and is an operator of the AVS lo-
cated at "source4dumps.tv," which he used to sell dumps to other
Infraud Organization members and associates.

5 [36] John Doe #6 became a member of the Infraud Organization in
6 January of 2011. He advertises in the Organization's forum as a
Vendor of dumps, and is an operator of the AVS at "golden-
7 dumps.cc"

8 Purposes of the Enterprise

9 9. The purposes of the enterprise include, but are not limited to:

10 a. To enrich the members and associates of the Infraud Organization
11 through the unlawful trafficking in: counterfeit and illegal means of identification,
12 document-making implements, counterfeit identification documents, device-making
13 equipment, and unauthorized and counterfeit access devices to include stolen credit
14 card numbers;

15 b. To establish the Organization as the premier online destination for the
16 purchase and sale of stolen property and other contraband, such as victims' personal
17 and financial means of identification, and forged identification documents;

18 c. To "educate" members in obtaining and using such property and con-
19 traband;

20 d. To direct traffic, primarily through advertising, to member-owned
21 and/or operated AVSes and other websites to generate illicit proceeds, and to thereby
22 promote the Infraud Organization as the premier online source of "reputable" ven-
dors and high-quality contraband.

1 e. To protect the enterprise and its members from detection, apprehension
2 and prosecution by law enforcement; and

3 f. To preserve and protect the reputation, operations and profits of the
4 enterprise through discipline, expulsion, and other acts of retribution against non-
5 conforming members.

6 **Manner and Means of the Enterprise**

7 10. The manner and means by which the defendants and their associates con-
8 duct and participate in the conduct of the affairs of the enterprise include, but are
9 not limited to, the following:

10 a. Members of the enterprise utilize an online discussion forum called "In-
11 fraud," with the slogan of "In Fraud We Trust," controlled by Infraud Organization
12 Administrators, to discuss, meet, and conduct criminal activities. Such activities in-
13 clude the sale and purchase of stolen social security numbers, dates of birth, ad-
14 dresses, passwords, and other personally identifying information and property, ad-
15 vertising services to facilitate such activity, and disseminating malware.

16 b. The Infraud Administrators bestowed specific benefits on members to
17 include the ability to pay for posted advertisements for their respective AVSes, post
18 questions related to the sale and purchase of stolen personally-identifying infor-
19 mation and property and the dissemination of malware, and obtain free samples of
20 the "wares" of various Infraud vendors.

21 c. Members of the enterprise and their associates are classified by various
22 roles assigned to them by the leadership of the Infraud Organization. This hierarchy

1 was established to maintain order, to grow the Organization's membership, and to
2 facilitate the goals of the enterprise.

3 d. To enforce the rules of the enterprise, and maintain its reputation,
4 members and associates engage in the feedback or rating of various vendors on the
5 website. The system was designed to maintain the quality of contraband sold via the
6 Infraud website, as well as via associated member-owned and/or operated vending
7 websites.

8 e. The leadership of the Infraud Organization routinely policed the In-
9 fraud forum for "rippers" and other rule-violators, in order to ensure the quality of
10 contraband sold and to protect the reputation of the general membership of the In-
11 fraud Organization.

12 f. Members and associates strive to achieve shared anonymity, to remain
13 as anonymous as possible in order to evade law enforcement and other "real-world"
14 or "offline" consequences for their fraudulent and criminal activities. To that end,
15 members and associates remain anonymous even to each other. They are generally
16 referred to online and interact only via their online "nic" or "username." Members
17 and associates use any means possible to hide their identity.

18 g. Members and associates launder proceeds obtained through their un-
19 lawful activities by using, among other methods, Liberty Reserve, Bitcoin, Perfect
20 Money, WebMoney, and other digital currencies, to conceal the nature of their pro-
21 ceeds and move the proceeds among enterprise members and associates.

1 h. Members of the enterprise and their associates use the Infraud Organ-
2 ization's website to advertise and direct buyers and sellers to their own AVSes and
3 websites. This is done to complete sales of contraband, to create repeat customers,
4 and to elevate their status in the Organization as "reputable" vendors.

5 i. Members of the enterprise and their associates use various means to
6 communicate, complete transactions, and establish connections, all designed to pro-
7 tect their anonymity, evade detection and prosecution by law enforcement, and pro-
8 vide security for the criminal organization against attacks by other rival criminal
9 organizations. These methods may include, but are not limited to, the use of:

10 i. Various website forums and chat rooms that are controlled by
11 the Infraud Organization for use as their online gathering places;

12 ii. Private messaging ("PM");

13 iii. E-mail;

14 iv. ICQ chat;

15 v. Proxies;

16 vi. Virtual private networks ("VPNs"); and

17 vii. Protected drop sites ("drops").

18 **COUNT ONE**
19 **Racketeering Conspiracy**

20 11. Paragraphs 1 through 10 of the General Allegations Section are hereby re-
21 alleged and incorporated as if fully set forth herein.
22

12. From a date unknown, but from at least in or about October 2010, up through and including the date of this Indictment, both dates being approximate and inclusive, within the District of Nevada and elsewhere, the defendants,

- [1] Svyatoslav Bondarenko, a.k.a. "Obnon," "Rector," "Helkern";
- [2] Sergey Medvedev, a.k.a. "Stells," "Segmed," "Serjbear";
- [3] Amjad Ali, a.k.a. "Amjad Ali Chaudary," "RedruMZ," "Amjad Chaudary";
- [4] Roland Patrick N'Djimbi Tchikaya, a.k.a. "Darker," "dark3r.cvv";
- [5] Arnaldo Sanchez Torteya, a.k.a. "Elroncoluna";
- [6] Miroslav Kovacevic, a.k.a. "Goldjunge";
- [7] Frederick Thomas, a.k.a. "Mosto," "1stunna," "Bestssn";
- [8] Osama Abdelhamed, a.k.a. "MrShrnofr," "DrOsama," "DrOsama1";
- [9] Besart Hoxha, a.k.a. "Pizza";
- [10] Raihan Ahmed, a.k.a. "Chan," "Cyber Hacker," "Mae Tony," "Tony";
- [11] Andrey Sergeevich Novak, a.k.a. "Unicc," "Faaxxx," "Faxtrod";
- [12] Valerian Chiochiu, a.k.a. "Onassis," "Flagler," "Socrate," "Eclessiastes";
- [13] John Doe #8, a.k.a. "Aimless88";
- [14] Gennaro Fioretti, a.k.a. "DannyLogort," "Genny Fioretti";
- [15] Edgar Rojas, a.k.a. "Edgar Andres Vilorias Rojas," "Guapo," "Guapo1998," "Onlyshop";
- [16] John Telusma, a.k.a. "John Westley Telusma," "Peterelliot," "Pete," "Pette";
- [17] Rami Fawaz, a.k.a. "Rami Imad Fawaz," "Validshop," "Th3d," "Zatcher," "Darkeyes";
- [18] Muhammad Shiraz, a.k.a. "Moviestar," "Leslie";
- [19] Jose Gamboa, a.k.a. "Jose Gamboa-Soto," "Rafael101," "Memberplex2006," "Knowledge";
- [20] Alexey Klimenko, a.k.a. "Grandhost";
- [21] Edward Lavoile, a.k.a. "Eddie Lavoie," "Skizo," "Eddy Lavoile";
- [22] Anthony Nnamdi Okeakpu, a.k.a. "Aslike1," "Aslike," "Money-mafia," "Shilonng";
- [23] Pius Sushil Wilson, a.k.a. "FDIC," "TheRealGuru," "TheRealGuruNYC," "RealGuru," "Polson," "Infection," "Infected";
- [24] Muhammad Khan, a.k.a. "CoolJ2," "CoolJ," "Securerooot," "Securerooot1," "Securerooot2," "Mohammed Khan";
- [25] John Doe #7, a.k.a. "Muad'Dib";
- [26] John Doe #1, a.k.a. "Carlitos," "TonyMontana";

- 1 [27] David Jonathan Vargas, a.k.a. "Cashmoneyinc," "Avb," "Poony,"
"Renegade11," "DvdSVrgs";
- 2 [28] John Doe #2, a.k.a. [REDACTED] "a.k.a. [REDACTED];
- 3 [29] Marko Leopard, a.k.a. "Leopardmk";
- 4 [30] Taimoor Zaman, a.k.a. "Zaman Taimoor," a.k.a. "Scotish";
- 5 [31] Aldo Ymeraj, a.k.a. "Niii.in," "Kubanezi," "Yankeeman";
- 6 [32] John Doe #4, a.k.a. "Best4Best," "Wazo," "Modmod," "Alone1,"
"Shadow," "Banderas," "Banadoura";
- 7 [33] Liridon Musliu, a.k.a. "Cestore," "Bowl," "Hulk";
- [34] John Doe #5, a.k.a. "Deputat," a.k.a. "Zo0mer";
- [35] Mena Mouries Abd El-Malak, a.k.a. "Source," "Mena2341,"
"MenaSex"
- [36] John Doe #6, a.k.a. "Goldenshop," "Malov";

8 together with others known and unknown to the grand jury, being persons employed
9 by and associated with the Infraud Organization, an enterprise as described more
10 fully above, which engaged in, and the activities of which affected, interstate and
11 foreign commerce, did knowingly, willfully, and unlawfully combine, conspire, con-
12 federate, and agree with one another to violate 18 U.S.C. § 1962(c), that is, to con-
13 duct and participate, directly and indirectly, in the conduct of the affairs of said en-
14 terprise through a pattern of racketeering activity, as defined in 18 U.S.C. §§ 1961(1)
15 and (5), consisting of multiple acts indictable under the following provisions of fed-
16 eral law:

- 17 a. 18 U.S.C. § 1028, fraud and related activity in connection with identifi-
18 cation documents, authentication features, and information; and
- 19 b. 18 U.S.C. § 1029, access device fraud; and
- 20 c. 18 U.S.C. § 1343, fraud by wire, radio, or television; and
- 21 d. 18 U.S.C. § 1344, bank fraud; and
- 22 e. 18 U.S.C. § 1543, forgery or false use of passport.

1 13. It was a part of the conspiracy that each defendant agreed that a conspirator
2 would commit at least two acts of racketeering activity in the conduct of the affairs
3 of the enterprise.

4 Overt Acts

5 14. In furtherance of the conspiracy and to achieve the object and purposes
6 thereof, the defendants, and others known and unknown to the grand jury, per-
7 formed or caused to be performed the following overt acts, among others, in the Dis-
8 trict of Nevada, and elsewhere:

9 14.1 On or about October 14, 2010, **Bondarenko [1]** officially opened
10 the Infraud website for business and announced it to potential members, promising
11 Infraud as a "comfortable and safe" place to "bring together professional people for
12 who carding and hacking become a lifestyle."

13 14.2 On or about November 11, 2010, **Shiraz [18]** posted an adver-
14 tisement on the Infraud forum, offering credit card dumps for sale to Infraud mem-
15 bers and associates and providing his ICQ UIN for contact information.

16 14.3 On or about November 12, 2010, **Bondarenko [1]** posted the
17 rules of the Infraud Organization that governed member conduct.

18 14.4 On or about November 12, 2010, **Bondarenko [1]** prohibited
19 any advertising on the Infraud site except that approved by the leadership.

20 14.5 On or about November 12, 2010, **Bondarenko [1]** announced
21 that he was the Administrator and **Medvedev [2]** was the designated escrow service
22 provider for the Infraud Organization.

1 14.6 On or about November 30, 2010, **Kovacevic [6]** posted an ad-
2 vertisement on the Infraud Organization forum, calling himself the "Plastic, Tem-
3 plate & Scans King," and offering those items for sale to Infraud membership.

4 14.7 On or about December 25, 2010, **Medvedev [2]** posted details
5 about the official "Escrow" service provider for the Infraud Organization—himself—
6 and the price associated with his services for Infraud members.

7 14.8 On or about January 7, 2011, **John Doe #2 [28]** recruited an
8 individual to become a drop for merchandise.

9 14.9 On or about January 11, 2011, **Bondarenko [1]** listed members
10 that had been banned from accessing the Infraud Organization forum.

11 14.10 On or about February 1, 2011, **Ymeraj [31]** posted two compro-
12 mised credit card dumps on the Infraud forum as a sample of his wares.

13 14.11 Between on or about February 2, 2011 through on or about Feb-
14 ruary 23, 2011, **Medvedev's [2]** escrow service was used by two Infraud members
15 to complete a criminal transaction.

16 14.12 On or about February 24, 2011, **N'Djimbi Tchikaya [4]** pur-
17 chased 10 compromised credit card numbers from **Unindicted co-conspirator CC**.

18 14.13 On or about March 6, 2011, **Shiraz [18]** posted two free dumps
19 for the use of Infraud members and associates on the Infraud forum.

20 14.14 On or about March 9, 2011, **Bondarenko [1]** prohibited mem-
21 bers from buying and selling stolen access devices and other contraband belonging
22 to victims within the Commonwealth of Independent States, a.k.a. Russia.

1 14.15 On or about March 25, 2011, Zaman [30] posted three compro-
2 mised credit card dumps on the Infraud forum as a sample of his wares.

3 14.16 On or about April 23, 2011, Doe #4 [32] sent dozens of compro-
4 mised credit card dumps to Unindicted Co-conspirator AA.

5 14.17 In or about May, 2011, Abdelhamed [8] purchased multiple
6 compromised credit card numbers from Fawaz [17], to include a compromised credit
7 card number from an individual residing in Nevada.

8 14.18 Or about May 22, 2011, Doe #8 [13] posted an advertisement
9 selling United Kingdom bank logins. On or about May 26, 2011, Doe #8 [13] indi-
10 cated he had 795,000 HSBC logins available.

11 14.19 On or about May 30, 2011, Gamboa [19] advertised credit card
12 skimmers for sale to Infraud members and associates, as well as his post-sale sup-
13 port services for purchasers, on the Infraud forum.

14 14.20 On or about July 10, 2011, Doe #4 [32] sent numerous compro-
15 mised credit card numbers to Unindicted Co-conspirator AA.

16 14.21 On or about July 27, 2011, Unindicted Co-conspirator Q pur-
17 chased a credit card skimmer from Gamboa [19].

18 14.22 On or about July 28, 2011, Unindicted Co-conspirator M or-
19 dered counterfeit identification from Kovacevic [6].

20 14.23 On or about August 11, 2011, Unindicted Co-conspirator M
21 ordered counterfeit identification from Kovacevic [6].
22

1 14.24 On or about August 18, 2011, **Telusma [16]** received in excess
2 of 15 compromised credit card numbers from **Unindicted Co-conspirator A**.

3 14.25 On or about August 30, 2011, **Gamboa [19]** sold a credit card
4 skimmer to **Unindicted Co-conspirator D**.

5 14.26 On or about September 3, 2011, **Musliu [33]** advertised his
6 online store on the **Infraud** website.

7 14.27 On or about September 12, 2011, **Doe #8 [13]** sent the full bank
8 login information of an individual to **Unindicted Co-conspirator P** via email.

9 14.28 On or about September 15, 2011, **Unindicted Co-conspirator**
10 **A** sent **Telusma [16]** in excess of 15 compromised credit card dumps via email.

11 14.29 On or about September 19, 2011, **Klimenko [20]** advertised his
12 "Abuse Immunity" hosting services on the **Infraud** forum, offering to host illicit web-
13 sites for **Infraud** members and associates.

14 14.30 On or about October 3, 2011, **Ymeraj [31]** advertised on the **In-**
15 **fraud** forum his fulls website, "**bastard.su**," which sold credit card fulls to **Infraud**
16 members and associates.

17 14.31 On or about October 8, 2011, **Doe #2 [28]** posted an advertise-
18 ment on the **Organization** forum offering drop services to the **Infraud** membership.

19 14.32 On or about October 9, 2011, **Unindicted Co-conspirator X**
20 purchased in excess of 15 CVVs from **Doe #7 [34]**.

21 14.33 On or about October 11, 2011, **Ymeraj [31]** posted 10 compro-
22 mised **PayPal** logins on the **Infraud** forum for use by **Infraud** members.

1 14.34 On or about October 11, 2011, **Bondarenko [1]** posted dozens of
2 compromised PayPal login credentials to the Infraud forum for members.

3 14.35 On or about November 10, 2011, **Doe #1 [26]** posted free dumps
4 for Infraud members as a sample of his wares.

5 14.36 On or about November 11, 2011, **Zaman [30]** posted two com-
6 promised credit card dumps for Infraud members as a sample of his wares.

7 14.37 From on or about November 13, 2011 to on or about June 13,
8 2013, **Thomas [7]** ran an AVS that provided a "look-up" service of compromised so-
9 cial security and date of birth personally-identifying information.

10 14.38 On or about November 18, 2011, **Unindicted Co-conspirator**
11 **N** used **Thomas' [7]** automated PII search to unlawfully obtain the personally-iden-
12 tifying information of R.Q.N., R.F.K., A.J.S., and other individuals.

13 14.39 On or about November 28, 2011, **Bondarenko [1]** began a
14 thread on the Infraud forum for moderators to document any members they elected
15 to ban from the forum and their reasons for doing so.

16 14.40 On or about December 22, 2011, **Sanchez Torteya [5]** sent in
17 excess of 15 compromised credit cards to **Unindicted Co-conspirator E**.

18 14.41 On or about January 13, 2012, **Hoxha [9]** posted in **Unindicted**
19 **Co-conspirator F's** Infraud vendor advertisement, vouching for his products and
20 stating that **Unindicted Co-conspirator F** is "the best guy ever."

21 14.42 On or about January 13, 2012, **Lavoile [21]** sent more than 500
22 compromised credit card numbers to **Unindicted Co-conspirator G**.

1 14.43 On or about January 18, 2012, **N'Djimbi Tchikaya [4]** posted
2 an advertisement for his online store, "d4rksys.cc" on the Infraud forum. In the ad-
3 vertisement, he indicated he had "high quality" credit card dumps, compromised
4 PayPal accounts, and other types of "Hacked Stuffs" for sale.

5 14.44 On or about February 14, 2012, **Ali [3]** vouched for **Fawaz's [17]**
6 online dumps store, "validshop.su," in a post on the Infraud forum.

7 14.45 On or about March 7, 2012, **Sanchez Torteya [5]** sent in excess
8 of 15 compromised credit card numbers to **Hoxha [9]** in order for **Hoxha [9]** to
9 transfer those numbers onto plastic for use.

10 14.46 On or about March 23, 2012, **Fioretti [14]** posted 10 compro-
11 mised credit card dumps for the use of other members on the Infraud forum.

12 14.47 From on or about April 26, 2012 to on or about March 1, 2013,
13 **Vargas [27]** purchased 31 CVVs from **Doe #5 [34]**.

14 14.48 On or about March 30, 2012 to on or about April 18, 2012, **Mus-**
15 **liu [33]** offered for sale on his AVS "ccstore" in excess of 15 compromised credit card
16 numbers belonging to individuals residing in Nevada.

17 14.49 On or about April 14, 2012, **Bondarenko [1]** set uniform adver-
18 tising prices for vendors in the Infraud Organization.

19 14.50 From on or about April 24, 2012 to on or about May 7, 2012,
20 **Ali[3]** purchased in excess of 130 compromised credit card dumps from **Musliu [33]**.

21 14.51 From on or about April 26, 2012 to on or about March 1, 2013,
22 **Unindicted Co-conspirator Y** purchased in excess of 30 CVVs from **Doe # 5 [34]**.

1 14.52 From on or about May 31, 2012, to on or about July 23, 2012,
2 **Okeakpu [22]** purchased 6 compromised credit card fulls, including the personally-
3 identifying information of the victims, from **Doe #8 [13]**.

4 14.53 On or about June 8, 2012, **Shiraz [18]** posted two free dumps for
5 the use of Infraud members and associates to the Infraud forum.

6 14.54 On or about June 27, 2012, **Unindicted Co-conspirator L** used
7 **Thomas' [7]** automated lookup system to unlawfully obtain the personally-identify-
8 ing information of S.C.C., D.J.S., J.H.W., and other individuals.

9 14.55 On or about July 7, 2012, **Khan [24]** advertised on the Infraud
10 forum for his dumps checking service, "dumpscheck.us," and solicited business from
11 Infraud members and associates needing to check their dumps.

12 14.56 On or about July 7, 2012, **Khan [24]** advertised on the Infraud
13 forum, offering credit card counterfeiting equipment for sale.

14 14.57 On or about July 10, 2012, **Unindicted Co-conspirator U** pur-
15 chased checking services from **Khan [24]**.

16 14.58 On or about July 31, 2012, **Unindicted Co-conspirator T** pur-
17 chased checking services from **Khan [24]**.

18 14.59 On or about August 9, 2012, **Vargas [27]** purchased two CVVs
19 from **Musliu [33]**.

20 14.60 On or about August 16, 2012 to on or about September 4, 2012,
21 **Medvedev's [2]** escrow service was used by **Doe #7 [25]** and another Infraud mem-
22 ber to complete a criminal transaction.

1 14.61 On or about September 9, 2012, **Bondarenko [1]** set out the
2 process by which new vendors would become verified within the Infraud Organiza-
3 tion. **Bondarenko [1]** mandated that, prior to verification, would-be vendors must
4 provide samples to the Infraud leadership of contraband that they intended to sell,
5 in order for the leadership to ensure the quality of the wares.

6 14.62 On or about October 16, 2012, **Vargas [27]** advertised for his
7 “World Wide Travel Agency” on the Infraud forum, offering to fraudulently book
8 flights, rental cars, hotels, and seats at United States concerts and sporting events
9 for Infraud members at a fraction of their actual price.

10 14.63 On or about October 28, 2012, **Doe #7 [25]** advertised on the In-
11 fraud forum, offering dumps of VISA, MasterCard, American Express, and Discover
12 credit card account numbers for sale to Infraud members.

13 14.64 On or about October 31, 2012, **Ymeraj [31]** contacted “SiteAd-
14 min” on the Infraud forum via private message requesting the purchase of banner
15 advertisement space on the forum for a one-month period.

16 14.65 In or about November, 2012, **Unindicted Co-conspirator V**
17 purchased compromised credit card dumps from **Doe #7 [25]**.

18 14.66 On, about, during and between November 8, 2012, and January
19 19, 2015, **Unindicted Co-conspirator B** purchased 21 dumps from **El-Malak[35]**.

20 14.67 On or about January 23, 2013, **Ahmed [10]** received in excess of
21 1300 compromised PayPal account logins from **Unindicted Co-conspirator H**.
22

1 14.68 On or about January 26, 2013, **Wilson [23]** purchased a compro-
2 mised credit card from the AVS operated by **Musliu [33]**.

3 14.69 On or about February 6, 2013, **Shiraz [18]** posted a list of card-
4 ing websites to the Infraud Forum and stated "best is infraud.cc".

5 14.70 On or about March 3, 2013, **Fioretti [14]** sent funds via Liberty
6 Reserve for CVVs that he bought from **Ahmed [10]**.

7 14.71 On or about March 12, 2013 to on or about May 10, 2015, **Unin-**
8 **dicted Co-conspirator Z** purchased compromised credit card dumps from **El-Ma-**
9 **lak [35]**.

10 14.72 On or about March 25, 2013, **Hoxha [9]** received in excess of 15
11 compromised credit cards from **Unindicted Co-conspirator O**.

12 14.73 On, about, during and between April 3, 2013, and May 20, 2013,
13 **Rojas [15]** used **Medvedev's [2]** money exchanging service.

14 14.74 On or about April 10, 2013, **Klimenko [20]** began hosting the
15 website "newnumbers.biz," which belonged to Infraud member **Zaman [30]** and
16 served as an outlet for **Zaman [30]** to sell dumps to Infraud members and associates.

17 14.75 On or about April 13, 2013 to on or about April 17, 2013, **Doe #2**
18 **[28]** utilized an individual unknown to the grand jury as a drop for merchandise.

19 14.76 On or about April 15, 2013, **Hoxha [9]** received in excess of 15
20 compromised credit card dumps from **Unindicted Co-conspirator O**.

1 14.77 On or about April 16, 2013, **John Doe #1 [26]** posted in excess
2 of 15 compromised credit card dumps on the Infraud forum as a sample for Infraud
3 members.

4 14.78 On or about April 23, 2013, **Chiochiu [12]** posted a Craigslist
5 email-scraping PHP script on the Infraud Organization forum.

6 14.79 On or about April 26, 2013, **Zaman [30]** advertised on the In-
7 fraud forum for his dumps website, "newnumbers.biz," which acted as an outlet for
8 **Zaman [30]** to sell credit card dumps to Infraud members and associates.

9 14.80 On or about April 27, 2013, **Unindicted Co-conspirator H** sent
10 **Ahmed [10]** in excess of 40 compromised credit card numbers.

11 14.81 On or about May 14, 2013, **Chiochiu [12]** posted a link to down-
12 load a RAM credit card skimmer to the Infraud Organization forum.

13 14.82 On or about May 16, 2013, **Unindicted Co-conspirator S** sent
14 **Okeakpu [22]** in excess of 15 compromised credit card dumps via email.

15 14.83 On or about July 10, 2013, **Novak [11]** posted an advertisement
16 on the Infraud forum for his credit card dumps website, "uniccshop.ru." That same
17 day, in the same thread, forum administrator **Bondarenko [1]** stated that **No-**
18 **vak [11]**'s advertisement has been paid for through July 10, 2014.

19 14.84 On or about August 12, 2013, **Unindicted Co-conspirator R**
20 sent **Lavoile [21]** compromised credit card dumps.

21 14.85 On or about September 5, 2013, **Unindicted Co-conspirator R**
22 sent **Lavoile [21]** compromised credit card dumps.

1 14.86 On or about September 16, 2013, **Doe #8 [13]** sent compromised
2 credit card data to another Infraud member.

3 14.87 On or about October 26, 2013, **Rojas [15]** purchased a compro-
4 mised credit card from **Musliu [33]**.

5 14.88 On or about October 29, 2013, **Leopard [29]** began handling the
6 website traffic for an AVS selling compromised credit card dumps, which was owned
7 by **Unindicted Co-conspirator W**.

8 14.89 On or about November 3, 2013, **Leopard [29]** began hosting the
9 website "tonymontana.cc," which belonged to Infraud member **Doe #1 [26]** and
10 served as an outlet for **Doe #1 [26]** to sell dumps to Infraud members and associates.

11 14.90 On or about November 25, 2013, **Wilson [23]** purchased three
12 compromised credit cards from the AVS operated by **Musliu [33]**.

13 14.91 On or about February 24, 2014 to on or about February 27, 2014,
14 **Doe #2 [28]** corresponded via email with an individual who was acting as a drop for
15 merchandise.

16 14.92 On or about March 1, 2014, **Hoxha [9]** responded to a request
17 on the Infraud forum by **Unindicted Co-conspirator A** for quality Visa and Mas-
18 terCard large and small holograms, indicating that **Unindicted Co-conspirator A**
19 should contact **Hoxha [9]**.

20 14.93 On or about March 13, 2014, **Abdelhamed [8]** posted 50 dumps
21 in response to a complaint on the forum by an Infraud member that **Abdel-**
22 **hamed's [8]** dumps were low quality.

1 14.94 On or about April 17, 2014, N'Djimbi Tchikaya [4] instructed
2 Torteya [5] on how to join his AVS that was advertised on the Infraud forum and
3 the cost associated with joining it via private message.

4 14.95 On or about May 3, 2014, Doe #4 [32] advertised on the Infraud
5 forum, proclaiming "We are glad to provide you best dumps services in market!!" and
6 espousing that he had "only" United States dumps.

7 14.96 On or about May 6, 2014, Doe #4 [32] updated his advertisement
8 via a post in the forum, listing inventory from various States, and boasting that he
9 had "120K USA updates" covering "Visa Master Amex, Discover."

10 14.97 On or about May 24, 2014, Unindicted co-conspirator EE
11 posted in Zaman's [30] vendor thread on the Infraud forum, inquiring if there was
12 a way that he could be added to Zaman's [30] dumps shop.

13 14.98 On or about July 15, 2014, Wilson [23] posted an advertise-
14 ment on the Infraud forum soliciting sales of credit card fulls from other Infraud
15 members, stating they were needed immediately and offering prompt payment.

16 14.99 On or about September 3, 2014, Ali [3] posted 30 stolen CVVs
17 on the Infraud forum as a sample of his wares for members to view and use.

18 14.100 On or about September 3, 2014, Hoxha [9] posted in Unin-
19 dicted Co-conspirator DD's vendor advertisement thread on the Infraud forum,
20 warning him not to copy Hoxha's [9] own vendor advertisement from elsewhere on
21 the forum.
22

1 14.101 On or about September 9, 2014, **Chiochiu [12]** posted infor-
2 mation on the Infraud Organization forum about how to make a RAM skimmer.

3 14.102 On or about October 13, 2014, **Fawaz [17]** sent an email to
4 **Ali [3]** with his vendor advertisement indicating that 700 “fulls” and 3000 “cards”
5 had been added to his AVSes.

6 14.103 On or about November 10, 2014, **Kovacevic [6]** advertised to
7 the Infraud forum for “scan kits” to manufacture fraudulent documents.

8 14.104 On or about November 17, 2014, **Unindicted Co-conspirator**
9 **S** sent **Okeakpu [22]** in excess of 15 compromised credit card dumps.

10 14.105 On or about December 12, 2014, **Ali[3]** posted in excess of 15
11 dumps for members to the Infraud forum.

12 14.106 On or about December 23, 2014, **Ahmed [10]** received in excess
13 of 1300 compromised PayPal account logins from **Unindicted Co-conspirator H**.

14 14.107 On or about January 19, 2015, **Klimenko [20]** began hosting
15 the website “torcarders.cc,” which belonged to **Unindicted Co-conspirator J** and
16 served as his/her outlet to sell dumps to Infraud members and associates.

17 14.108 On or about March 2, 2015 to April 21, 2015, **Gamboa [19]**
18 discussed the sale of skimmers to various Infraud members via private message.

19 14.109 On or about March 26, 2015, **Telusma [16]** requested via pri-
20 vate message that **Bondarenko [1]** ban another Infraud member for “ripping” him
21 on a deal.
22

1 14.110 On or about April 16, 2016, **Medvedev [2]** posted to the In-
2 fraud forum explaining that **Bondarenko [1]** had gone missing, and that
3 **Medvedev [2]** was now “admin and owner” of the Infraud Organization.

4 14.111 On or about July 22, 2016, **Medvedev [2]** posted to the Infraud
5 forum indicating that the Organization now had an “open invite” policy, and that
6 members would be able to secure invitations for their associates into the Infraud
7 Organization, provided that the would-be new members met minimum standards.

8 14.112 On or about January 23, 2017, **Doe #6 [36]** posted an adver-
9 tisement to the Infraud forum stating that he was “ready to introduce [his] private
10 service” that he had been working on for over four years. It promised dumps that
11 were “high quality, fresh, and guarantee 90%+ valid.”

12 14.113 On or about July 12, 2017, **John Doe #6 [36]** posted updates
13 to his Infraud vendor advertisement.

14 14.114 On or about August 2, 2017, **John Doe #6 [36]** sold in excess
15 of 15 compromised credit card dumps belonging to Nevada cardholders from his/her
16 AVS “goldenshop.cc” to an undercover agent for Homeland Security Investigations
17 (“HST”).

18 14.115 On or about August 2, 2017, **Novak [11]** sold 15 compromised
19 credit card dumps belonging to Nevada cardholders from his AVS “unicc.at” to an
20 undercover agent for Homeland Security Investigations (“HST”).
21
22

1 14.116 On or about August 4, 2017, Novak [11] sold 54 compromised
2 credit card dumps for Nevada cardholders from his AVS "unicc.at" to an undercover
3 agent for Homeland Security Investigations ("HSI").

4 14.117 On or about August 8, 2017, John Doe #6 [36] sold in excess
5 of 15 compromised credit card dumps belonging to Nevada cardholders from his AVS
6 "goldenshop.cc"; to an undercover agent for Homeland Security Investigations
7 ("HSI").

8
9 All in violation of 18 U.S.C. § 1962(d).

10 **COUNTS TWO THROUGH FOUR**
11 **Possession of Fifteen or More Counterfeit and**
12 **Unauthorized Access Devices**

13 On or about each of the dates set forth below, in the District of Nevada,
14 and elsewhere,

15 [2] Sergey Medvedev, a.k.a. "Stells," "Segmed," "Serjbear"; and
16 [11] Andrey Sergeevich Novak a.k.a. "Unicc," "Faaxxx," "Fax-
17 trod";

18 Defendants herein, together with and aiding and abetting one another and others,
19 known and unknown, knowingly and with intent to defraud, did possess fifteen
20 (15) or more unauthorized access devices, that is stolen credit and debit card ac-
21 count numbers issued to persons other than the defendants, in and affecting inter-
22

state and foreign commerce, with each instance set forth below constituting a separate violation of Title 18, United States Code, Sections 1029(a)(3), and (c)(1)(A)(I); and Title 18 United States Code, Section 2, as follows:

<u>Count</u>	<u>Dates</u>	<u>Approximate No. Devices</u>
TWO	August 2, 2017	15
THREE	August 4, 2017	54
FOUR	August 8, 2017	57

COUNTS FIVE THROUGH SEVEN
**Possession of Fifteen or More Counterfeit and
Unauthorized Access Devices**

On or about each of the dates set forth below, in the District of Nevada, and elsewhere,

[2] Sergey Medvedev, a.k.a. "Stells," "Segmed," "Serjbear"; and

[36] John Doe #6, a.k.a. "Goldenshop," "Malov";

Defendants herein, together with and aiding and abetting one another and others, known and unknown, knowingly and with intent to defraud, did possess (15) or more unauthorized access devices, that is stolen credit and debit card account numbers issued to persons other than the defendants, in and affecting interstate and foreign commerce, with each instance set forth below constituting a separate violation of Title 18, United States Code, Sections 1029(a)(3), and (c)(1)(A)(I); and Title 18 United States Code, Section 2, as follows:

<u>Count</u>	<u>Dates</u>	<u>Approximate No. Devices</u>
FIVE	August 2, 2017	17
SIX	August 4, 2017	16
SEVEN	August 8, 2017	17

COUNT EIGHT

**Possession of Fifteen or More Counterfeit
and Unauthorized Access Devices**

In or about February, 2015, in the District of Nevada, and elsewhere,

[2] Sergey Medvedev, a.k.a. "Stells," "Segmed," "Serjbear"; and

[34] John Doe #5, a.k.a. "Deputat," a.k.a. "Zo0mer";

Defendants herein, together with and aiding and abetting one another and others, known and unknown, knowingly and with intent to defraud, did possess (15) or more unauthorized access devices, that is stolen credit and debit card account numbers issued to persons other than the defendants, in and affecting interstate and foreign commerce, with each instance set forth below constituting a separate violation of Title 18, United States Code, Sections 1029(a)(3), and (c)(1)(A)(I); and Title 18 United States Code, Section 2.

COUNT NINE

**Possession of Fifteen or More Counterfeit and
Unauthorized Access Devices**

In or about June, 2014, in the District of Nevada, and elsewhere,

[2] Sergey Medvedev, a.k.a. "Stells," "Segmed," "Serjbear"; and

[33] Liridon Musliu, a.k.a. "Ccstore," "Bowl," "Hulk";

Defendants herein, together with and aiding and abetting one another and others,
known and unknown, knowingly and with intent to defraud, did possess (15) or
more unauthorized access devices, that is stolen credit and debit card account
numbers issued to persons other than the defendants, in and affecting interstate
and foreign commerce, with each instance set forth below constituting a separate
violation of Title 18, United States Code, Sections 1029(a)(3), and (c)(1)(A)(I); and
Title 18 United States Code, Section 2.

FORFEITURE ALLEGATION ONE
Racketeering Conspiracy

15. The allegations contained in Count One of this Criminal Indictment are hereby realleged and incorporated herein by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 1963(a)(1), (a)(2), and (a)(3); Title 18, United States Code, Section 1028(g) and (h); Title 18, United States Code, Section 1029(c)(1)(C) and 1029(c)(2); Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); Title 18, United States Code, Section 982(a)(2)(B); Title 18, United States Code, Section 982(a)(6)(A)(ii)(I) with 982(a)(6)(B); and Title 18, United States Code, Section 982(a)(6)(A)(ii)(II) with 982(a)(6)(B).

16. Upon conviction of the felony offense charged in Count One of this Criminal Indictment,

- [1] Svyatoslav Bondarenko, a.k.a. "Obnon," "Rector," "Helkern";
- [2] Sergey Medvedev, a.k.a. "Stells," "Segmed," "Serjbear";
- [3] Amjad Ali, a.k.a. "Amjad Ali Chaudary," "RedruMZ," "Amjad Chaudary"
- [4] Roland Patrick N'Djimbi Tchikaya, a.k.a. "Darker," "dark3r.cvv";
- [5] Arnaldo Sanchez Torteya, a.k.a. "Elroncoluna";
- [6] Miroslav Kovacevic, a.k.a. "Goldjunge";
- [7] Frederick Thomas, a.k.a. "Mosto," "1stunna," "Bestssn";
- [8] Osama Abdelhamed, a.k.a. "MrShrnofr," "DrOsama," "DrOsa-ma1";
- [9] Besart Hoxha, a.k.a. "Pizza";
- [10] Raihan Ahmed, a.k.a. "Chan," "Cyber Hacker," "Mae Tony," "Tony";
- [11] Andrey Sergeevich Novak, a.k.a. "Unicc," "Faaxxx," "Faxtrod";
- [12] Valerian Chiochiu, a.k.a. "Onassis," "Flagler," "Socrate," "Eclessiastes";
- [13] John Doe #8, a.k.a. "Aimless88";
- [14] Gennaro Fioretti, a.k.a. "DannyLogort," "Genny Fioretti";
- [15] Edgar Rojas, a.k.a. "Edgar Andres Vilorja Rojas," "Guapo," "Guapo1998," "Onlyshop";

- 1 [16] John Telusma, a.k.a. "John Westley Telusma," "Peterelliot," "Pete,"
"Pette";
- 2 [17] Rami Fawaz, a.k.a. "Validshop," "Th3d," "Zatcher," "Darkeyes";
- 3 [18] Muhammad Shiraz, a.k.a. "Moviestar," "Leslie";
- 4 [19] Jose Gamboa, a.k.a. "Jose Gamboa-Soto," "Rafael Garcia," "Ra-
fael101," "Mem-berplex2006," "Knowledge";
- 5 [20] Alexey Klimenko, a.k.a. "Grandhost";
- 6 [21] Edward Lavoile, a.k.a. "Eddie Lavoie," "Skizo," "Eddy Lavoile";
- 7 [22] Anthony Nnamdi Okeakpu, a.k.a. "Aslike1," "Aslike," "Money-ma-
fia," "Shilonng";
- 8 [23] Pius Sushil Wilson, a.k.a. "FDIC," "TheRealGuru," "TheReal-
GuruNYC," "RealGuru," "Polson," "Infection," "Infected";
- 9 [24] Muhammad Khan, a.k.a. "CoolJ2," "CoolJ," "Securerooot," "Se-cur-
eroot1," "Securerooot2," "Mohammed Khan";
- 10 [25] John Doe #7, a.k.a. "Muad'Dib";
- 11 [26] John Doe #1, a.k.a. "Carlitos," "TonyMontana";
- 12 [27] David Jonathan Vargas, a.k.a. "Cashmoneyinc," "Avb," "Poony,"
"Renegade11," "DvdSVrgs";
- 13 [28] John Doe #2, a.k.a. [REDACTED] "a.k.a. [REDACTED]";
- 14 [29] Marko Leopard, a.k.a. "Leopardmk";
- 15 [30] Taimoor Zaman, a.k.a. "Zaman Taimoor" a.k.a. "Scotish";
- 16 [31] Aldo Ymeraj, a.k.a. "Niii.in," "Kubanezi," "Yankeeman";
- 17 [32] John Doe #4, a.k.a. "Best4Best," "Wazo," "Modmod," "Alonel,"
"Shadow," "Banderas," "Banadoura";
- 18 [33] Liridon Musliu, a.k.a. "Ccstore," "Bowl," "Hulk";
- 19 [34] John Doe #5, a.k.a. "Deputat," a.k.a. "Zo0mer";
- 20 [35] Mena Mouries Abd El-Malak, a.k.a. "Mina Morris," "Source,"
"Mena2341," "MenaSex,"
- 21 [36] John Doe #6, a.k.a. "Goldenshop," "Malov";

22 defendants herein, shall forfeit to the United States (1) any interest acquired
or maintained in violation of Title 18, United States Code, Section 1962; (2) any
interest in; security of; claim against; or property or contractual right of any kind
affording a source of influence over; any enterprise established, operated, con-
trolled, conducted, or participated in the conduct of, in violation of Title 18, United
States Code, Section 1962; and (3) any property constituting, or derived from, any

1 proceeds obtained, directly or indirectly, from racketeering activity in violation of
2 Title 18, United States Code, Section 1962;

3 defendants herein, shall forfeit to the United States, all illicit authentication
4 features, identification documents, document-making implements, or means of
5 identification in violation of Title 18, United States Code, Section 1028;

6 defendants herein, shall forfeit to the United States, any personal property
7 used or intended to be used to commit the violations of Title 18, United States Code,
8 Section 1029;

9 defendants herein, shall forfeit to the United States, any property, real or
10 personal, which constitutes or is derived from proceeds traceable to violations of
11 Title 18, United States Code, Sections 1028, 1028A(a)(1) with 1028A(c)(4), (c)(5),
12 and (c)(7), 1029, 1343, 1344, or 1543, specified unlawful activities as defined in Title
13 18, United States Code, Sections 1956(c)(7)(A) and 1961(1)(B), or Title 18, United
14 States Code, Section 1962(c) and (d), conspiracy to commit such offenses;

15 defendants herein, shall forfeit to the United States, any property constitut-
16 ing, or derived from, proceeds obtained directly or indirectly, as the result of viola-
17 tions of Title 18, United States Code, Sections 1343 and 1344, affecting a financial
18 institution, or Title 18, United States Code, Section 1962(c) and (d), conspiracy to
19 violate such offenses;

1 defendants herein, shall forfeit to the United States, any property constitut-
2 ing, or derived from, proceeds obtained directly or indirectly, as the result of viola-
3 tions of Title 18, United States Code, Sections 1028 and 1029, or Title 18, United
4 States Code, Section 1962(c) and (d), conspiracy to violate such offenses;

5 defendant herein, shall forfeit to the United States, any property real or per-
6 sonal that constitutes, or is derived from or is traceable to the proceeds obtained
7 directly or indirectly from the commission of violations of Title 18, United States
8 Code, Sections 1028 and 1543, or Title 18, United States Code, Section 1962(c) and
9 (d), conspiracy to violate such offense; and

10 defendant herein, shall forfeit to the United States, any property real or per-
11 sonal that is used to facilitate, or is intended to be used to facilitate, the commission
12 of violations of Title 18, United States Code, Sections 1028 and 1543, or Title 18,
13 United States Code, Section 1962(c) and (d), conspiracy to violate such offenses;

14 specific property to be identified pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
15 and

16 an in personam criminal forfeiture money judgment including, but not lim-
17 ited to, at least

18 **Bondarenko [1]**, to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
19 **Medvedev [2]**, to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
20 **Ali [3]**, to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
21 **Tchikaya [4]**, \$500,000;
22 **Torteya [5]**, to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
Kovacevic [6], \$50,000;
Thomas [7], \$186,000;
Abdelhamed [8], to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
Hoxha [9], to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
Ahmed [10], \$1,200,000;

Novak [11], \$2,700,000;
 Chiochiu [12], to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
 Doe #8 [13], to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
 Fioretti [14], \$70,000;
 Rojas [15], to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
 Telusma [16], to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
 Fawaz [17], to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
 Shiraz [18], \$326,000;
 Gamboa [19], \$100,000;
 Klimenko [20], \$150,000;
 Lavoile [21], \$30,000;
 Okeakpu [22], \$50,000;
 Wilson [23], to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
 Khan [24], \$400,000;
 Doe #7 [25], \$300,000;
 John Doe #1 [26], \$1,000,000;
 Vargas [27], \$355,000;
 John Doe #2 [28], \$48,000;
 Leopard [29], \$70,000;
 Zaman [30], \$1,400,000;
 Ymeraj [31], \$675,000;
 John Doe #4 [32], to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
 Musliu [33], \$277,725,552.33;
 John Doe #5 [34], \$279,612,110.41;
 El-Malak [35], to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);
 John Doe #6 [36], to be calculated pursuant to Fed. R. Crim. P. 32.2(b)(2)(C);

(all of which constitutes property).

17. If any property being subject to forfeiture pursuant to Title 18, United States Code, Section 1963(a)(1), (a)(2), and (a)(3); Title 18, United States Code, Section 1028(g) and (h); Title 18, United States Code, Section 1029(c)(1)(C) and 1029(c)(2); Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); Title 18, United States Code, Section 982(a)(2)(B); Title 18, United States Code, Section 982(a)(6)(A)(ii)(I) with 982(a)(6)(B); and Title 18, United States Code, Section

1 982(a)(6)(A)(ii)(II) with 982(a)(6)(B), as a result of any act or omission of the defend-
2 ants-

- 3 a. cannot be located upon the exercise of due diligence;
- 4 b. has been transferred or sold to, or deposited with, a third party;
- 5 c. has been placed beyond the jurisdiction of the court;
- 6 d. has been substantially diminished in value; or
- 7 e. has been commingled with other property which cannot be divided with-
8 out difficulty;

9 it is the intent of the United States of America, pursuant to Title 18, United States
10 Code, Section 1963(m), to seek forfeiture of any properties of the defendants for the
11 property listed above and the in personam criminal forfeiture money judgments
12 listed above.

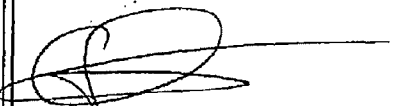
1 All pursuant to Title 18, United States Code, Section 981(a)(1)(C) with Title
 2 28, United States Code, Section 2461(c); Title 18, United States Code, Sections
 3 982(a)(2)(A) and 982(a)(2)(B), 982(a)(6)(A)(ii)(I) and 982(a)(6)(A)(ii)(II) with
 4 982(a)(6)(B), 1028A(a)(1) with 1028A(c)(4), (c)(5), and (c)(7), 1028(g) and (h);
 5 1029(c)(1)(C) and 1029(c)(2), 1963(a)(1), (a)(2), and (a)(3); Title 18, United States
 6 Code, Sections 371, 1028, 1028A, 1029, 1029(b)(2), 1343, 1344, 1349, 1543, 1962(c)
 7 and (d); and Title 18, United States Code, Section 1963(m).

8
 9 DATED: this 30th day of January, 2018

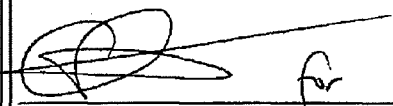
10 A TRUE BILL:

11 /S/
 12 FOREPERSON OF THE GRAND JURY


13 DAYLE ELIESON
 14 United States Attorney

15 
 16 CHAD W. MCHENRY
 17 Assistant United States Attorney
 District of Nevada

18 DAVID A. JAFFE
 19 Acting Chief, Organized Crime and Gang Section
 U.S. Department of Justice

20  for
 21 KELLY PEARSON
 Trial Attorney
 22 Organized Crime and Gang Section
 United States Department of Justice

I hereby attest and certify on 1-30-18
 that the foregoing document is a full, true
 and correct copy of the original on file in my
 legal custody.

By 
 CLERK, U.S. DISTRICT COURT
 DISTRICT OF NEVADA
 Deputy Clerk

